

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, JULY 14, 1952.

The Board of Public Works met on Monday, July 14, 1952, in the office of the Governor, Mathieson Building, Baltimore, Maryland.

There were present:

Theodore R. McKeldin, Governor  
J. Millard Tawes, Comptroller  
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget  
and Procurement.

Mr. Nathan L. Smith, Director, Department of Public  
Improvements.

MINUTES:--See Page 15.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda Item 40, the Board approved award of contract by Barrett School for Girls to Blair Brothers, in the amount of \$2,460.00, for the entire exterior painting of the East Cottage and the West Cottage. Payment is to be made from Budget Item 201.

BOARD OF CONTROL FOR SOUTHERN REGIONAL EDUCATION:

The Secretary brought to the attention of the Board an invoice which had been received from the Board of Control for Southern Regional Education, in the amount of \$13,000.00, covering the amount due from the State of Maryland for administrative and operating expenses for the fiscal year 1952-53.

The Board approved payment of this invoice from the 1953 budget appropriation in Miscellaneous Appropriations No. 2 - Item 34, for this purpose.

BOARD OF NATURAL RESOURCES:

Mr. Miles presented to the Board a matter which had been discussed with him by a member of the Board of Natural Resources relating to the sale of publications prepared by the Board of Natural Resources and made available to the various schools throughout the State through the Boards of Education, and also to the General Public, with payment being made to the Board of Natural Resources for the cost of printing these publications. It was stated that the appropriation to the Board of Natural Resources for printing is intended to cover only the cost of the printing of the Annual Report of that Board, but that if it were necessary for that Board to pay for the cost of the printing of the publications and not be allowed to receive and credit to their appropriation for printing the moneys received from the Boards of Education and the general public for the pamphlets, it would not be able to continue to do the work.

After a discussion of the matter, it was agreed that the Board of Natural Resources should be furnished with a revolving fund out of which payment for the cost of the printing of these publications would be made and that the receipts from the sale of the publications would be credited to that account, so that the printing of the publications could be continued without involving the appropriation in the budget to the Board of Natural Resources for the printing of the Annual Report. The Budget Director and the State Comptroller's Office are to work out the arrangements for the establishment of this revolving fund, and the manner in which it is to be handled.

BOARD OF CORRECTION:

The Secretary brought to the attention of the Board a request received from the Board of Correction for the transfer of \$13,000.00 to the "Board of Correction-State Use Industries Fund" account from the State Use Industries Fund of the Maryland Penitentiary, to provide sufficient funds in the Board of Correction-State Use Industries account to meet the payment of \$1,048.18 to the State Employees' Retirement Fund before the close of the 1952 fiscal year, and to provide a portion of the amount required during the fiscal year 1953 to meet the salaries and expenses of the employees on the State Use Industries

JUL 14 1952

(Board of Correction)

payroll of the Board of Correction.

The Board approved this request.

BOARD OF PUBLIC WORKS:

The Secretary reported that the following amounts had been reverted to the General Treasury from the fiscal year 1952 appropriations which are subject to the approval of the Board of Public Works:

Board of Public Works - Operating Budget	\$1,483.65
Miscellaneous Appropriations No. 2 -	
Item 19 (Refund of money erroneously paid into the State Treasury.)	15,025.43
Item 32 (For printing records, briefs and other costs in State cases.)	2,208.50
Item 34 (Subversive Activities.)	2,569.56
Item 35 (Regional Council for Education.)	3,500.00
Item 36 (Education of War Orphans.)	4,051.52 .

The Secretary also reported the following reversions to the General Treasury at June 30, 1952, from appropriations for prior years:

Fiscal Year 1951 -	
Miscellaneous Appropriations No. 2 - Item 35 (Regional Council for Education)	\$8,625.00
Fiscal Year 1948 -	
Miscellaneous Appropriations No. 2 - Item 43 (State's Share of Repairs to County Jails)	84,283.79 .

BONDS:

The Board approved report made by the Secretary of the following expenditures in connection with the issuance of Certificates of Indebtedness of the State:

E. A. Wright Bank Note Co.	\$1,182.30
E. A. Wright Bank Note Co.	1,524.51
The Signature Company	220.60
Hooper S. Miles	39.81
Joseph O'C. McCusker	23.88
J. Millard Tawes	30.87
	<u>\$3,021.97,</u>

from the:

General Public School Construction Loan of 1949	\$1,317.76
General Public School Assistance Loan of 1949	1,704.21
	<u>\$3,021.97.</u>

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 28 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$688.72 by Boys' Village of Maryland, under List 98, from the Board of Public Works-Fire Loss Account-Item 13.
- 2- Upon the recommendation of the Department of Public Improvements, agenda Item 57, the Board approved award of contract by Boys' Village Of Maryland, in the amount of \$5,158.00, to Wm. Dunbar Co., Inc., for exterior painting of five cottages. Payment is to be made from Item 201 of the institution's 1952 budget.

CIVIL DEFENSE:

The Secretary brought to the attention of the Board two letters, dated June 13th and 23rd, 1952, requesting a revision of the civil defense budget for the fiscal year 1952 in accordance with schedule attached to the letter of June 23rd.

The Board approved the following revisions of the Civil Defense Agency's budget for the fiscal year 1952, to adjust the original allotments to actual disbursements:

Original Allotment -

	Budget	Bond Issue
Salaries, Wages and Special Payments	\$15,802.00	\$41,815.00
Operating Expenses	9,198.00	75,402.00
Total	\$25,000.00	\$117,217.00
Contingency	- - -	7,783.00
Total	\$25,000.00	\$125,000.00

Amended Allotment -

	Budget	Bond Issue
Salaries, Wages and Special Payments	\$ 9,891.62	\$ 47,725.38
Operating Expenses	15,108.38	69,491.62
Total	\$25,000.00	\$117,217.00
Contingency	- - -	7,783.00
Total	\$25,000.00	\$125,000.00

The original allotments were approved by the Board at a meeting which was held on June 14, 1951, and the amended allotments do not in any way alter the over-all allotment as originally approved.

CLERKS OF COURT:

- 1- The Secretary submitted request of the State Comptroller's Office for authority to make the following payments to cover deficiencies in operating costs of the offices involved, over and above the authorized salary for the Clerk of Court, from Miscellaneous Appropriations No. 2 - Item 26, for the fiscal year 1952:

## Clerk of the City Court, Baltimore, Maryland -

Total Gross Deficiency	\$9,940.99	
Salary advanced	\$7,000.00	
Previous authority toward office deficiency	887.21	7,887.21
Additional Amount required.	\$2,053.78	\$2,053.78

## Clerk of the Circuit Court, Baltimore, Maryland -

Total Gross Deficiency	\$15,803.34	
Salary advanced	7,000.00	
Additional Amount required.	\$ 8,803.34	\$8,803.34

The Board approved this request.

- 2- Upon the recommendation of the Department of Public Improvements, agenda Items 21 and 54, the Board approved award of contracts for the Comptroller of the Treasury, 34 Hopkins Place, Baltimore, payable from Budget Item 201-Retail Sales Tax Division:

Charles F. O'Day, for alterations.	\$ 635.00
Morris & Ward, for electrical work on the first, third and sixth floors.	254.00

JUL 14 1952

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 3 and 28 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works-Fire Losses State Property - Item 6	List 274	\$ 689.70
Board of Public Works Construction Fund of 1949 - Item 11 (Staff Quarters and Utilities)	List 269	197.50
	List 271	55.00
Item 22 (Alteration for Space Utilization)	List 269	5,200.00
General Construction Loan of 1951 - Item 81 (Household Equipment)	List 270	1,649.42
	List 273	131.86
Item 92 (Patients' Building)	List 270	841.19
	List 273	357.24 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 68, the Board approved award of Change Order #18 by the Department of Mental Hygiene to contract with Baltimore Contractors, Inc., in the amount of \$344.25, with payment to be made from the Board of Public Works Construction Fund of 1949 as follows:

Item 14 - Crownsville State Hospital, Admissions and Convalescent Area.	\$ 147.53
Item 74 - Springfield State Hospital, Building for Convalescent Men.	49.18
Item 75 - Springfield State Hospital, Building for Convalescent Women.	49.18
Item 90 - Spring Grove State Hospital, Admissions and Convalescent Buildings.	98.36.

The original contract was approved (item 40) on November 14, 1950. Fee is applicable to Jamison and Marcks on this Change Order.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Crownsville State Hospital, payable from the funds indicated:

Board of Public Works-Fire Losses State Property - Item 6 - Grinnell Company, Inc., for installation of Sprinkler System in Lumber Storage Shop Building. No fee. (Item 78)	\$3,708.00
Budget Item 201 - C. A. L. Wilson, for repair of porch roof on "A" Building and repair or replacement of downspouts on new unit of Nurses' Home and Carpenter Shop. No fee. (Item 32-C)	352.00
American Laundry and Machinery Co., for supervision of relocating 2 dryers in laundry. (Item 32-D)	150.00 max.
C. A. L. Wilson, for duct work to 2 dryers. (Item 32-E)	145.00
A. L. Meyett & Son, Inc., for installation of heavy gauge metal louvers in Sub-Station at Winterode Building. (Item 32-F)	100.00
Board of Public Works Construction Fund of 1949 - Item 11 (Staff Quarters and Utilities) The M. Solmson Fly Screen Co., for screens in ground floor of Employees' Cafeteria and Employees' Dormitory. No, fee. (Item 32-B)	627.00
Item 22 (Alterations for Space Utilization, etc.) Windsor Construction Co., for Change Order #3 to contract approved (item 10) Nov. 7, 1951. (Item 67)	35.00

(Cont.)

## (Crownsville State Hospital)

3-

## General Construction Loan of 1951 -

Item 84 (Piggery Buildings)	( \$ 720.00
Millison Construction Co., Inc. for Change Order	(
No. 2 to contract approved (item 1-B) Oct. 1,	(
1951. No fee. (Item 32-A) \$1,150.00.	(
Item 87 (Electric Distribution and pumping station to	(
serve convalescent and admissions building)	( 430.00

## General Construction Loan of 1952 -

Item 32 (Additional funds for utilities, etc.)	
Lacchi Construction Co., for Change Order #2 to	
contract approved (item 55) March 10, 1952.	
Fee applies to Turpin, Wachter and Associates.	
(Item 76)	993.00 .

DEER'S HEAD STATE HOSPITAL:

- 1- The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Deer's Head State Hospital from the General Construction Loan of 1951 - Item 43 (Equipment and Furniture for 2 Staff Cottages):-

List 8	\$ 132.13	List 10	\$ 238.23 .
--------	-----------	---------	-------------

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 30, the Board approved execution of Change Order #3 by Deer's Head State Hospital to contract with Wm. F. Sutter in the amount of \$239.72. Payment is to be made from the General Construction Loan of 1950 - Item 14 (Landscaping, Roads, Walks, Roadway Lighting, etc.). The original contract was approved (item 53-B) April 17, 1951. No fee applies.

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction from the General Construction Loan of 1949 - Item 60 (Planning and Construction-Institution for Defective Delinquents):

List 135	\$ 2.69	List 136	\$ 50.11 .
----------	---------	----------	------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Correction:

## General Construction Loan of 1949 -

Item 60 (Planning and Construction-Institution for Defective Delinquents)	
Williams Construction Co., for Change Order #2	
to contract approved (item 115) April 17,	
1951. Fee-Lucius R. White. (Item 45)	\$2,902.39
Consolidated Gas and Electric Co., for service from	
May 20 to June 19. (Item 52)	23.81

## General Construction Loan of 1950 -

Item 16 (Institution for Defective Delinquents)	
Daniel M. Murray, Jr., covering title examination,	
property settlement, and tax payments advanced	
in connection with the purchase of the Gardner	
Property. (Item 41)	292.16 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks from the General Construction Loan of 1951 - Item 26 (Patapsco River Valley Park):

List 2	\$ 19.50	List 8	\$262.26	List 9	\$ 63.08 .
(Cont.)					

JUL 14 1952

(Dept. of Forests &amp; Parks)

- 2- The Secretary reported to the Board that information had been received of damage to the water pump at Swallow Falls State Park, due to being struck by lightning on June 10, 1952, and that the estimated damage is \$92.00, which is covered by the State's insurance policy.

DEPARTMENT OF GAME AND INLAND FISH:

The Board approved award of contract by the Department of Game and Inland Fish, upon recommendation of the Department of Public Improvements (agenda Item 49), to Melvin J. Burnham, in the amount of \$365.00, for the installation of Automatic Oil Burner and storage tank at the Gwynnbrook State Game Farm. Payment is to be made from the State Game Protection Fund #508 of 1953.

DEPARTMENT OF GEOLOGY, MINES AND WATER RESOURCES:

The Secretary brought to the attention of the Board copy of a letter, dated July 3, 1952, written by Dr. Joseph T. Singewald, Jr., Director of the Department of Geology, Mines and Water Resources, to Mr. Frederick Y. Borden, of the Superior Oil Company, Cumberland, Maryland, relative to the leasing of mineral rights in lands owned or controlled by the State.

After due consideration of the matter, the Board approved the recommendations made by Dr. Singewald in his letter of July 3, 1952, and agreed to the execution of agreements on the basis of the conditions outlined in that letter.

DEPARTMENT OF LEGISLATIVE REFERENCE:

Senator George W. Della, President of the Senate of Maryland, appeared before the Board and advised that because of the illness of Dr. Horace E. Flack, Director of the Department of Legislative Reference, and the fact that he is not expected to return to active duty, it would be necessary to provide some assistance to Dr. Carl N. Everstine, who is acting as Director of the Department of Legislative Reference during Dr. Flack's absence.

The Board advised Senator Della that it was willing to provide the necessary assistance and to approve an allotment of money from the General Emergency Fund for the purpose. The necessary budget amendment to take care of this will be prepared as soon as it has been determined the amount of money necessary to employ the additional assistance.

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland State Police, payable from the funds indicated:

Budget Item #201 -

J. B. Wailes & Sons Co., for oil burner at Pikesville, Headquarters Building. No fee. (Item 47-A)	\$ 153.80
Henry Albert, Jr. & Co., Inc., for emergency plumbing work in Headquarters Building. (Item 47-B)	49.50

General Construction Loan of 1947-

Item 7 (Construction of Headquarters and Training School) Raymond Concrete Pile Co., for test borings at Pikesville site. (Item 82)	863.75 .
---	----------

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Mental Hygiene, for the Central Farm:

General Construction Loan of 1951 -  
Item 147 (Central Farm)

List 50	\$ 345.56
List 52	435.00 .

## (Dept. of Mental Hygiene)

- 2- Upon the recommendation of the Department of Public Improvements, agenda Items 37 and 38, the Board approved award of the following contracts by the Department of Mental Hygiene for the Central Farm, payable from the General Construction Loan of 1951 - Item 147 (Central Farm):

Maryland House of Correction, for prison labor during May 1952.	\$ 733.20
Arthur P. Shamer, for rental of pumping equipment.	60.00 .

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 68, the Board approved award of Change Order #18 by the Department of Mental Hygiene to contract with Baltimore Contractors, Inc., in the amount of \$344.25, with payment to be made from the Board of Public Works Construction Fund of 1949, as follows:

Item #14 - Crownsville State Hospital, Admissions and Convalescent Area.	\$ 147.53
Item #74 - Springfield State Hospital, Building for Convalescent Men.	49.18
Item #75 - Springfield State Hospital, Building for Convalescent Women.	49.18
Item #90 - Spring Grove State Hospital, Admissions and Convalescent Buildings.	98.36

The original contract was approved (item 40) on November 14, 1950. Fee is applicable to Jamison and Marcks on this Change Order.

DEPARTMENT OF MOTOR VEHICLES:

- 1- The Secretary reported to the Board receipt of information of a fire in the air conditioning unit in the office of the Deputy Commissioner of Motor Vehicles.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by the Department of Motor Vehicles to Industrial Power Company, in the amount of \$1,880.00, for electrical work. Payment is to be made from the 1952 Budget of the Department, Item 201. (Agenda Item 55)

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved Item 26 of the agenda of the Department of Public Improvements, as follows, and rescinded its approval of June 12, 1952, to Item 40-C of the agenda of the Department of Public Improvements (which pertained to Boys' Village of Maryland and the Ritchie Chronic Disease Hospital):

"Reference is made to Item 40-C of Agenda of June 12, 1952, authorizing transfer of sum of \$4,457.80 from Item 1, General Construction Loan of 1949, to Item 1, General Construction Loan of 1950, to balance the 1950 account. Since the deficit in Item 1 of the loan of 1950 results from allocations in Item 56 of Agenda of May 31, 1950, it is requested that the amount from Item 1 of the loan of 1949 to balance the account be set-up against a specific appropriation in Item 56 of Agenda of May 31, 1950 mentioned above. Under Part 'D' of that Item the sum of \$42,600.00 was allocated to the Maryland House of Correction for various purposes in lieu of budget funds. A considerable balance of this allocation remains unspent, and it is, accordingly, requested that of the balance remaining \$4,457.80 be charged specifically against Item 1 of the loan of 1949, with the balance to come from Item 1 of the loan of 1950 as originally indicated."

- 2- The Secretary called the attention of the Board to the June 1952 report of the Field Division of the Department of Public Improvements, copies of which had been mailed to the members of the Board in advance of the meeting.

The Board ordered same filed.

- 3- Under Item 83 of its Agenda, the Department of Public Improvements requested approval for continuation of the employment of L. E. Strickland, Plumbing Superintendent, and Roland E. Wilhelm, Plumber, on a contractual basis to accomplish numerous and necessary repair on plumbing projects in various Institutions of the State. These men are presently employed at Sandy Point Bayside Park. In

JUL 14 1952

(Dept. of Public Improvements)

3-

connection with this request, it was suggested that the funds necessary for the salaries for these men be made available from the General Emergency Fund or from Item 1 of the General Construction Loan of 1949.

After adiscussion of the request, the Board felt further information should be submitted and requested Mr. Rennie and Mr. Smith to look into the matter and make a report at the next meeting of the Board.

#### DEPARTMENT OF TIDEWATER FISHERIES:

- 1- The Secretary brought to the attention of the Board a letter dated June 16, 1952, received from the Department of Tidewater Fisheries advising that the Department has an account number 208-B, Kent, Queen Anne and Conowingo, which has an appropriation of \$4,450.00 per year, made up of \$4,000 from the Susquehanna Power Company of Philadelphia and \$225.00 each from the counties of Kent and Queen Anne. It was stated that the State Auditor, in his report dated March 28, 1952, recommended that the appropriation of \$225.00 each from the counties of Kent and Queen Anne be discontinued.

The Board approved this recommendation and authorized a reduction in the appropriation in 208-B to \$4,000.00 and that the counties of Kent and Queen Anne be notified to discontinue their payment, effective as of July 1, 1952.

- 2- Upon the recommendation of the Department of Public Improvements (Agenda Item 71), the Board approved execution of Change Order No. 2, in the amount of \$1,080.00, by the Department of Tidewater Fisheries to contract with Smith Brothers, in connection with the reconstruction of Burtis Wharf at the foot of Prince George Street, Annapolis, which original contract was approved on July 11, 1951 (agenda item 34). Payment is to be made from the following funds:

\$695.00 - Item 208-E of 1952 appropriation as allowed by the Board of Public Works on July 6, 1951.  
 45.00 - From the amount of \$3,000.00 authorized in Item 46-A of the Agenda of November 7, 1959 (Budget Item 208-E -- a total of \$2,955.00 of the \$3,000 allotment was expended under Change Order No. 1)  
 385.00 - Budget Item 201, 1953 Budget.

#### EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Eastern Shore State Hospital:

General Construction Loan of 1947 -

Item 27 (Deferred Maintenance, Alterations, etc.)	List 95	\$ 102.21
	List 97	128.86

Board of Public Works Construction Fund of 1949 -

Item 31 (Infirmary Building)	List 59	620.34
	List 62	91.13

General Construction Loan of 1951 -

Item 97 (Equipment and Furniture for Medical & Surgical Bldg.)	List 15	127.98
	List 16	350.00
	List 16-A	141.12 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Items 33-A and 33-B, the Board approved award of the following contracts by Eastern Shore State Hospital:

Board of Public Works Construction Loan of 1949 -

Item 31 (Infirmary Building) - Chas. E. Brohawn & Brothers, for Change Order #5 to contract approved (item 15) January 8, 1951. Fee-Frederic A. Fletcher.		\$ 457.00
---	--	-----------

Budget Item 201 - Harold E. Gibson, for papering in Superintendent's residence.

137.00 .



GENERAL EMERGENCY FUND:

- 1- At the meeting of June 12, 1952, the State Comptroller had advised the Board that an allotment of funds would be required from the General Emergency Fund to take care of the deficiencies for the Clerks of the Courts and the Registers of Wills for the 1952 fiscal year.

Upon receipt of advice of the exact amount required, the Board approved the following allotments from the General Emergency Funds of 1952 and 1953 to provide the additional amount needed to pay all of the deficiencies of the Clerks of Court and the Registers of Wills for the 1952 Fiscal Year (Total 1952 deficiency-\$30,206.62).

1952 - \$21,556.76 to Miscellaneous Appropriations No. 2 - Item 26.

1953 - 8,649.86 to Miscellaneous Appropriations No. 2 - Item 25.

- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Administrator of Loan Laws - \$122.00 to cover installation costs in connection with portable air conditioning units. Operation of the units will also entail additional expense of \$50.00 per year to be added to the Department's rent, paid from the State rent account.

Maryland Historical Society - \$7,500.00 as Maryland's contribution toward the work of erecting a memorial in Brooklyn, New York, to the Maryland 400 troops who on August 27, 1776, saved Washington's army from destruction, with this allotment being contingent upon the passage of Federal legislation pertaining to the project. This project is recommended by the Maryland Historical Society.

Public Service Commission - \$3,420.00, to provide for the services of a Statistician I, to do statistical work necessary in judging the operation of one utility as compared with another.

Public Service Commission - \$8,000.00 for People's Counsel, for the following purposes:

Baltimore Transit Company Case, for the State's share of the cost of the services of the Roberts Organization, contingent on being matched in equal amount by Baltimore City.	\$2,500.00
Consolidated Gas and Electric Company Case, for cost of technical services of Dr. Kionel W. Thatcher.	2,500.00
Chesapeake and Potomac Telephone Company Case, for State's share of cost of services of Ward B. Coe, Jr., contingent on being matched in equal amount by Baltimore City.	1,000.00
General Miscellaneous Expense, estimated as necessary to pay for the services of Norman C. Melvin, Jr., and other secretarial expenses to the end of the current fiscal year.	2,000.00 .

- 3- See: Department of Legislative Reference; and Superintendent of Public Buildings & Grounds, of These Minutes.

HALL OF RECORDS:

- 1- The Board approved Construction Item 12-A of the agenda of the Department of Budget and Procurement covering the expenditure of \$35,87, under List 5, by the Hall of Records Commission from the General Construction Loan of 1949 - Item 6 (Air Conditioning, etc.).
- 2- The Board approved Item 12 of the agenda of the Department of Public Improvements covering award of the following contracts by the Hall of Records, payable from the General Construction Loan of 1949 - Item 6 (Air Conditioning):

Lloyd E. Mitchell, Inc., for Change Order #2 to contract approved (item 58) Nov. 14, 1950. No fee.	\$ 155.00
Simpson Electric Co., for small electrical work in connecting motors in connection with air conditioning system.	13.28 .

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases for the State Agencies concerned:

State Aviation Commission - new lease with the Munsey Building Company, Lessor, covering Rooms 627-628 Munsey Building, Baltimore, Maryland, for one year from July 1, 1952, at an annual rental of \$1,320.00.

Comptroller of the Treasury - renewal lease with Estate of John H. Bartlett, Lessor, covering Rooms 903, 903A and 903B of International Office Building, 1319 F Street, N.W., Washington, D.C., for two years from August 1, 1952, at \$3,840.00 for the entire term.

Maryland State Planning Commission - renewal lease with The Equitable Building Corporation, Lessor, covering Suite 100 and Rooms 104, 107, 106 and 108A in the Equitable Building, Baltimore, for four years from July 1, 1952, at an annual rental of \$5,662.80. Rent is subject to an Escalator Clause which is attached to and made a part of the lease.

State Roads Commission, lessor - new lease with Foster A. Riggs, covering house and portion of premises immediately surrounding same which lie beyond the construction limits of the Accident-Hoyes Road, Garrett County, Maryland, for one month from July 1, 1952, and then to continue on a month-to-month basis, at \$20.00 per month.

State Roads Commission, lessor - new lease with Robert W. Burkhardt, covering the former Gertrude Austin and Robert A. Gambrill properties, located on the Mardella-Vienna Road, Wicomico County, Maryland, for one month from March 1, 1952, and then to continue on a month-to-month basis, at \$35.00 per month.

Spring Grove State Hospital - rental of six acres of land on Paradise Avenue, Catonsville, Maryland, from Mrs. Eva Butcher, for the growing season of 1952, for the sum of \$40.00, but without the execution of a formal lease.

State Department of Education<sup>a</sup> - renewal lease with Harry E. Eberly, Lessor, covering space at 170 West Washington Street, Hagerstown, Maryland, for one year from July 1, 1952, at an annual rental of \$720.00.

MARYLAND HISTORICAL SOCIETY:

The Secretary brought to the attention of the Board a letter from the War Records Division of the Maryland Historical Society, dated July 1, 1952, addressed to Governor McKeldin, submitting report for the period of April 1st, 1952 through June 30, 1952.

The Board ordered this report filed.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 2, 28, and 29 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1951 - Item 159 (Hay Barrack and Implement Shed)

List 33	\$142.40	List 35	\$ 15.40	List 37	\$ 11.91
List 34	26.02	List 36	58.50	List 39	10.09.

Board of Public Works Fire Losses State Property -

Item 11	List 41	\$ 93.60.
---------	---------	-----------

General Construction Loan of 1949-Item 69 (Pasteurization Plant) :-

General Construction Loan of 1951 - Item 160 (Completion of Pasteurization Plant):-

E. A. Kaestner Company, for dairy plant equipment.	\$24,769.26 .
--	---------------

(Cont.)

## (Maryland House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

## Budget Item 201 -

Monumental Machine Works, for major overhaul on generating equipment in power house. (Item 42-A)	\$ 3,518.71
Thomas Plumbing and Heating Co., for heating three residences. (Item 56)	2,691.80

## General Construction Loan of 1947 -

Item 59 - Patterson-Kelley Co., for furnishing and erecting foundations on 2 hot water storage tanks. (Item 44)	1,837.00
---	----------

## General Construction Loan of 1949 -

Item 66 (Remodel Center Hall) McCormick Asbestos Co., for insulation of piping in the Power House. No fee. (Item 7)	1,803.00
---	----------

## General Construction Loan of 1951 -

Item 155 (To complete installation one new boiler and auxiliaries, retube two existing boilers) Lawrence Plumbing and Heating Co., for Change Order #1 to contract approved (item 87 ) January 14, 1952. (Item 42-B)	830.83 max.
--	-------------

MARYLAND OLD LINE CONFEDERATE SOLDIERS' HOME:

At the meeting of the Board which was held on May 13, 1952, the request of the Kiwanis Club of Pikesville for a fee simple title to the ground conveyed to that organization from the tract of land of the Maryland Old Line Confederate Soldiers' Home was referred to Mr. Nathan L. Smith, Director of the Department of Public Improvements, for investigation and recommendation. The Secretary, at today's meeting, submitted to the Board a letter received from Mr. Smith, dated June 24, 1952, in which Mr. Smith advised that he had conferred with Col. Elmer F. Munshower in his joint capacity as Superintendent of the Department of Maryland State Police and as a member of the Arsenal and Veterans Memorial Commission, and that Col. Munshower called attention to the fact that the Department is growing from year to year and would probably desire this land.

After a discussion, it was agreed that a meeting of the Arsenal and Veterans Memorial Commission should be called for the purpose of discussing the matter and deciding what should be done in regard to the desires of Col. Munshower in the matter.

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

## General Construction Loan of 1950 -

Item 1 (Misc. Bldg. Equip., Renov. and Repairs) List 38	\$ 96.32
---	----------

## General Construction Loan of 1951 -

Item 167 (Inmate Radio System)	List 41	169.47
	List 44	21.66
Item 168 (Watchman System)	List 42	3.84 .

- 2- The Board approved Item 43-E of the agenda of the Department of Public Improvements, relative to the Maryland Penitentiary, as follows:

"Approval is requested for execution of an agreement between the State and Baltimore Elevator and Dumbwaiter Company, in the amount of \$2,255.00, to accomplish emergency repairs and to provide for change over from DC to AC

JUL 14 1952

(Maryland Penitentiary)

2-

"equipment in connection with elevator in the Tag Shop at the Penitentiary. It was originally intended to accomplish only emergency repairs on this elevator in order to put it back into operation, however, since the ultimate plan at the Penitentiary calls for a conversion from DC to AC current, and since AC equipment installed on this elevator will give more rugged and safe operation, it is deemed most economical to proceed with the complete scope of the job on one operation. The cost is deemed reasonable, and funds are available in State Use Accounts for the Maryland Penitentiary."

- 3- The Board approved Item 43-A of the agenda of the Department of Public Improvements and authorized payment of invoices to the Maryland Penitentiary for prison labor during May 1952 on various construction projects, from the following funds:

General Construction Loan of 1950 -

Item 1 (Msc'l. Bldgs., Equipment, renovation & repairs)	\$ 41.30
	8.00

General Construction Loan of 1951 -

Item 167 (Inmate radio system)	17.95 .
--------------------------------	---------

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

Board of Public Works-Fire Losses State Property -

Item 12 - State Use Industries, List #2, Warrant #22382	\$ 178.90
(Item 43-C)	

State Use Industries Fund -

Hubert Heating and Plumbing Co., for installation of Sprinkling System in basement of Woodworking Shop. (Item 43-F)	385.78
---	--------

Post War Construction Loan of 1945 -

Item 153 - Prison Labor during June 1952. (Item 69-C)	48.00
---	-------

General Construction Loan of 1949 -

Item 79 (Repairs, equipment and improvements)	
Prison labor during May 1952. (Item 43-B0)	95.25
Prison labor during June 1952. (Item 69-B)	84.20

General Construction Loan of 1951 -

Item 167 (Inmate Radio System)	
Industrial Electronics, Inc., for Change Order #2 to contract approved (item 82-D) October 1, 1951.	
No fee. (Item 43-D)	920.00
Prison labor during June 1952. (Item 69-A)	28.55 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Items 13 and 31 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males:

1941 Budget Appropriation-Item 602	List 1	\$ 257.46
	List 7	50.03
	List 8	2,742.56

General Construction Loan of 1951 -

Item 175 (Farm Buildings)	List 10	60.00
	List 12	20.33

1941 Budget Appropriation-Item 602 -- Maryland Lumber Company	9,440.00 .
---	------------

- 2- Upon the recommendation of the Department of Public Improvements, the Board

## (Md. St. Reformatory for Males)

2-

approved award of the following contracts by the Maryland State Reformatory for Males, payable from the funds indicated:

1941 Budget Appropriation - Item 602  
Prison Labor during June 1952. (Item 77-A) \$ 46.88

## Budget Item 201

Keystone Grate and Blower Works, for work on  
Boiler #2. (Item 53) 295.00

Keystone Grate and Blower Works, for work on  
Boiler #1. (Item 77-B) 295.00

## General Construction Loan of 1951 -

Item 172 (Renew, remodel and enlarge existing sewage  
disposal facilities)

Bowerman Brothers, for Change Order #1 to contract  
approved (item 48) March 10, 1952. Fee applies  
to Whitman, Requardt and Associates. (Item 77-C) 173.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Women:

## General Construction Loan of 1949 -

Item 86 (Grading and Roads) List 9 \$ 227.48

Item 87 (Cannery and Implement Shed) List 33 83.64

Item 90 (Furnishing and New Cottages) List 31 36.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 4 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$2,129.00, under List 87, by Maryland State School for the Deaf from the General Construction Loan of 1951 - Item 216 (Library and Study Hall Building).

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland State School for the Deaf, payable from the funds indicated:

1952 Budget Item 201 - \$1,908.73 ) Blair Brothers, for bids 1,  
1953 Budget Item 201 - 8,955.27 ) 2, and 3 for painting, etc. \$10,864.00  
(Item 4)

## Budget Item 201 -

Abbott's Machine Shop, for repairs to boiler and  
laundry equipment, etc. Feb. to April 1952. (Item 48) 57.96

Lloyd C. Culler, for carpentry repairs from January  
through April 1952. (Item 46-A) 223.03

Howard D. Zimmerman, for emergency repairs to pump motor  
when struck by lightning. Reimbursement will be made  
to Fire Loss account. (Item 46-B) 110.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Secretary reported payment of \$611.95 by Maryland Training School for Boys from the Board of Public Works-Fire Loss State Property account, Item #14, under List 11 and Warrant #21244.

## (Md. Training School for Boys)

- 2- The Board approved Construction Item 24 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland Training School for Boys:

## General Construction Loan of 1947 -

Item 72 (Addition to Present Power Plant)	List 101	\$1,917.76
	List 101	223.26 credit.

## General Construction Loan of 1951 -

Item 198 (Pasteurization Equipment and	List 22	21.25
Young Stock Farm)	List 23	51.52 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract to Cyril Hebrank by Maryland Training School for Boys for the preparation of plans and specifications for a new Gymnasium and Auditorium, for which funds are available in the amount of \$456,750.00 in the General Construction Loan of 1952-Item 98. The architectural fee will be under the usual type "B" schedule. (Agenda Item 51)

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 25 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Tuberculosis Hospitals:

## General Construction Loan of 1947 -

Item 16 (Deferred, Maintenance, Alterations, etc.)	List 2	\$ 25.00
	List 3	626.80

## General Construction Loan of 1951 -

Item 56 (Furniture & Equipment for New Hospital)	List 21	7,951.47
	List 24	2,758.45
Item 64 (Furniture & Equipment for Nurses' Home)	List 21	366.67
	List 24	3,508.78 .

- 2- Victor Cullen State Hospital -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Victor Cullen State Hospital, payable from the funds indicated:

## Budget Item 201 -

John H. Hampshire, Inc., for asphalt tile in the Lounge of the Nurses' Home. (Item 64-A)	\$ 317.00
Monarch Roofing Co., for Items 2, 4 and 5 of bid for roof repairs, gutters, etc. (Item 9 & 64-B)	2,905.00
Bonded Applicators of Maryland, Inc., for Items 1 and 3 of bid for roof repairs, etc. (Items 9 & 64-B)	4,075.00

## Budget Item 208 -

Western Maryland Railway Company, for inspection personnel maintained by the Railway during construction of underpassing of tracks with a water line. (Item 29-B)	294.25
---	--------

## General Construction Loan of 1950 -

Item <del>96</del> (Sewage Disposal and Sanitary Sewers)	219.00.
12 Arthur P. Shamer, for Change Order #1 to contract approved as item 96, January 14, 1952. Fee-Whitman, requardt and Associates. (Item 29-A)	

- 3- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda Item 28, the Board approved payment of invoice of Froehling and Robertson, by Henryton State Hospital, in the amount of \$56.95, for inspection of water tank. Funds are available in the General Construction Loan of 1951 - Item 62 (Alteration to Water Tank).

(Cont.)

## (Md. Tuberculosis Hospitals)

4- Mount Wilson State Hospital -

- a. The Board approved Construction Item 28 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mt. Wilson State Hospital from the Board of Public Works-Fire Losses State Property account - Item 5-A:

• List 16      \$2,656.81      List 17      \$683.42      List 18      \$2,856.24 .

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mount Wilson State Hospital, as set forth in agenda Item 27, payable from the funds indicated:

Martin Funnell, landscape architect, for work in connection  
with proposed Employees' Housing area.      \$ 296.00

(General Construction Loan of 1951-Item 55)  
Staff Quarters.

Land and Simmons, Inc., for base bid for correction of  
fire hazards.      \$28,645.00

(General Construction Loan of 1951 - Item 59, Fire  
Protection -- \$21,165.00)

(General Construction Loan of 1950 - Item 1, " )  
Protection -- \$1,500.00)

(Board of Public Works Construction Fund of 1949 -  
Item 6 , Hospital Building, Boiler House and  
Utilities -- \$5,980.00).

Architects fees for Buckler, Fenhagen, Meyer and Ayers are  
payable from the General Construction Loan of 1951 -  
Item 59 (Fire Protection).

- c. The Board approved the following Item 65 of the agenda of the Department of Public Improvements, relative to Mount Wilson State Hospital:

"Reference is made to Item 105 of Agenda of June 14, 1952, authorizing the architectural firm of Buckler, Fenhagen, Meyer & Ayers to proceed with plans and specifications for Fire Hazard Correction work at Mt. Wilson. This work was to be completed on a cost-plus basis in an amount NOT TO EXCEED \$2,000.00. This was predicated on a total of \$23,000.00 being available for all work accomplished. The actual scope of the work exceeded this amount by more than \$5,000.00 as represented in Item 27-H of the current agenda. In addition to this the Architects for this project also prepared additional specifications to cover the scope of Change Order No. 16 to contract with Cramer-Vollmerhausen Company, Inc. as indicated in Item 3 of Agenda of June 12, 1952, which totaled in excess of \$5,700.00. On the basis of this additional work accomplished the Architects have asked an adjustment in their fee which bears the same relation on a percentage basis to the actual amount of the contract award as the original contemplated fee bore to \$23,000.00. This adjustment is deemed reasonable and will result in the payment of additional fee totaling \$542.08. Approval is requested for this payment. Funds are available in Item 6, Board of Public Works Fund of 1949."

MARYLAND WATER POLLUTION CONTROL COMMISSION:

The Board approved Construction Item 27 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$15.00 for the Maryland Water Pollution Control Commission, under List 11, from the General Construction Loan of 1949 - Item 1 (Improvements to Public Buildings, etc.)

MINUTES:

The Minutes of the meeting of June 12, 1952, copies of which were sent to the members of the Board, were approved.

JUL 14 1952

OLEI W

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department from the General Construction Loan of 1951 - Item 10 (Construction of Additions and Alterations to Armories):

List 37      \$515.62      List 40      \$726.03      List 42      \$466.09 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

## Budget Item 201 -

Consolidated Sheet Metal Roofing Co., for Change Order #1 to contract approved (item 26-T) February 11, 1952. (Item 50-C) Easton Armory.	\$ 422.50
Abacus Corporation, for interior painting at Fifth Regiment Armory. (Item 50-D)	1,650.00
Bateman Photo Print & Blue Print Co., for prints showing proposed Headhouse at Ellicott City Armory. (Item 50-G)	7.20

## Budget Item 208 -

Garden Blue Print & Photo-Print Co., for prints at -	79.75
Gundpowder Rifle Range-\$43.75 )	
Havre de Grace Road Work-\$10.00 ) (Item 50-N)	
Havre de Grace Heating Plant-\$26.00 )	
Gardens Blue Peint and Photo-Print Co., for prints at -	97.98
Pikesville Armory-\$ 4.50 )	
Havre de Grace- 16.92 ) (Item 50-P)	
Havre de Grace - 2.82 )	
Bateman Photo Print and Blue Print Co., for prints at -	
Ellicott City - \$ 7.92 )	
" " 25.92 ) (Item 50-P)	
" " 39.90 )	

## General Construction Loan of 1951 -

## Item 10 (Construction of Additions and Alterations to Armories)

Allocation for purchase of gasoline, grease, oil, etc. for trucks and cars used in construction work. (Item 50-E)	1,200.00
Allocation of funds for travel and incidental expenses of construction personnel for period of July 1, 1952 to June 30, 1953. (Item 50-I)	3,900.00
Windsor Construction Co., for Change Order #3 to contract approved (item 26-D) Feb. 11, 1952. (Item 50-O)	79.65

## General Construction Loan of 1951 -

## Item 11 (Armory Maintenance)

Eason Brothers, for Change Order #1 to contract approved (item 46-G) April 21, 1952, Frederick Armory. (Item 50-B)	83.98
W. Earl Hershey, Inc., for repairs at Greenbelt Armory pump motors. (Item 50-F)	100.31
Allocation of \$21,000.00 for salaries of 6 per diem employees in connection with construction program from July 1, 1952 to June 30, 1953. (Item 50-H)	21,000.00
Allocation of funds for travel and incidental expenses for per diem employees shown above, for period July 1, 1952 to June 30, 1953. (Item 50-J)	2,600.00
J. George Bense Co., for repairs at Fifth Regiment Armory. (Item 50-K)	41.64
J. George Bense Co., for repairs at Hangar S-2, Harbor Field. (Item 50-L)	16.34
Charles O. Darney, for electrical repairs at Richmond Market Armory. (Item 50-M)	24.93 .

(Cont.)



(Military Dept.)

- 3- The Board approved Item 50-A of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Reference is made to Item 36-J of this Department's Agenda of June 12, 1952, in which funds were allocated for payment of construction personnel on contractual basis to be used in conjunction with Military Department construction program. The Military Department has recently requested that the submission approved at the Board meeting of June 12, 1952, be amended to increase the salary of Chester B. Simmons from \$5,400.00 to \$6,000.00 a year; and of Frank M. Kotonka from \$4,200.00 to \$4,500.00. The Military Department has also requested that an additional Assistant Field Engineer be allowed at a salary of \$4,500.00. It is contemplated employing in this position Archie N. Phillips. The additional funds required for the salary increases, and for the one additional position amount to the sum of \$5,400.00, for which funds are available in Item 10 of the General Construction Loan of 1951."

The Miners Hospital:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by The Miners Hospital, payable from the funds indicated:

Budget Item 201 -

George W. Steele, for exterior painting. (Item 31-A) \$1,235.75

General Construction Loan of 1949 -

Item 1 (Improvements to Public Buildings, etc.)

S. Russ Minter, architect, for plans and specifications  
for alterations to kitchen. (Item 31-B) 1,739.83 .

MISCELLANEOUS:

The Secretary brought to the attention of the Board a letter, dated June 19th, 1952, received from Mr. T. Hughlett Henry, Jr., of Easton, Maryland, relative to a mortgage in the amount of \$10,000.00 given by the Memorial Hospital of Easton to the State of Maryland, under date of January 30, 1915, covering an appropriation which was made when the hospital was originally erected, and calling attention to Chapter 766 of the Acts of 1943 which repealed Section 43 of Article 19, enacted in Chapter 426 of the Acts of 1914. It was stated that the hospital has filed an application for Federal Funds for expansion purposes but that there has been some hold up because of the existence of the above mentioned mortgage.

In view of the action of the Legislature in passing Chapter 766 of the Acts of 1943, making it unnecessary for the State to obtain mortgages after 1943, the Board agreed that the State should execute a release in favor of the Memorial Hospital of Easton of any interest in the property of the hospital covered by the mortgage which the State holds on that property. The Secretary was requested to complete the details in this matter.

The Secretary brought to the attention of the Board a letter received from Mr. Edwin H. Pitcher, of Baltimore, offering to sell to the State the corner-stone from the first monument to George Washington, located on South Mountain, Maryland.

The Board requested the Secretary to refer the matter to Senator George L. Radcliffe, Maryland Historical Society, for whatever consideration he thinks it should receive, and for any recommendation he may want to make to the Board in the matter.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Secretary reported the following payments which had been made from Miscellaneous Appropriations No. 2, which the Board approved:

Item 45 - Records Engineering, Inc., in pursuance of  
contract dated April 28, 1952. \$7,000.00

(Cont.)

## (Mssl. Appropriations #2)

Item 19 - R. J. Roesling and Co., for refund of 1951 taxes paid in error.	\$ 3.18
Item 36 - Emma L. McCulley, in connection with the appropriation for "Education of War Orphans".	89.30
Charlotte Hall School, in connection with the appropriation for "Education of War Orphans".	210.95
Item 34 - For work in connection with the Subversive Activities Law.	209.74 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, agenda Item 39, the Board approved award of the following contracts by Montrose School for Girls, payable from Budget Item 201:

Froehling and Robertson, Inc., for inspection and survey of elevated water tank.	\$ 57.45
Williamson Tree Service, for Change Order #1 to contract approved (item 24-B) May 13, 1952. No fee.	150.00 .

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1947 -		
Item 101 (Laboratory, Classroom, Household, Library and Educational Equipment)	List 362	\$ 39.99
General Construction Loan of 1949 -		
Item 119 (Conversion-Storage Room for ROTC, etc.)	List PF101	129.40
	List 359	426.42
Item 122 (Gymnasium and Classroom Bldg.)	List PF101	159.90
	List 359	300.00
General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equipment)	List PF104	4,125.07
	List 365	1,542.49
	List 356	11.30
Item 223 (Medical Lab., Biology & Chemistry Equipment)	List PF104	51.81
Item 224 (Educ., Voc. & Recreational Equipment)	List PF104	130.00
Item 229 (Greenhouse)	List PF104	94.70
	List 365	84.00 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds set forth:

General Construction Loan of 1949 -	
Item 122 (Gymnasium and Classroom Bldg.)	
George W. Stephens, Jr. and Associates, for Credit on survey work due to incomplete items, authorized August 2, 1949. (Item 18-A)	\$ 275.00
General Construction Loan of 1950 -	
Item 25 (Utilities)	
Diesel Engine and Pump Service Co., for extra work on contract approved (item 24-C) April 21, 1952. (Item 18-B)	12.54
General Construction Loan of 1951 -	
Item 226 (Acquisition of Land)	
Albert E. Fohner, for survey and preparation of plant in connection with land on Perring Parkway. (Item 59)	460.00
General Construction Loan of 1952 -	
Item 109 (Renovation of Baldwin Hall)	
Land & Simmons, for Items 1, 2 and 3 of bid for Alterations to Baldwin Hall. (Item 73) No fee.	24,492.00 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1947 -		
Item 36 (Deferred Maintenance, etc.)	List 196	\$2,206.17
	List 210	27.66
Board of Public Works Construction Fund of 1949 -		
Item 47 (Renovation and Fire-Proofing)	List 195	500.00
	List 211	1,100.00
Item 49 (Staff Quarters)	List 211	325.00
Item 53 (Gymnasium)	List 202	6,647.34
	List 211	455.00
General Construction Loan of 1951 -		
Item 105 (New equipment in Main Kitchen)	List 200	911.00
Item 109 (Equipment and Furniture for T. B. Building)	List 200	23.00 .

- 2- The Board approved execution of Change Order #2 by Rosewood State Training School to contract with Harry Hale, in the amount of approximately \$14,658.00, which original contract was approved (item 101) June 14, 1951. Fee is applicable to G. Douglas Andrews Associates. Funds are available from the following sources: (Agenda Item 5)

Board of Public Works Construction Fund of 1949 -		
Item 53 ( Gymnasium)		\$ 4,658.00
Item 47 (Wyse and Thom Cottages)		5,000.00
Item 52 (Six Cottages for 30 Boys each)		5,000.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds set forth:

Board of Public Works Construction Fund of 1949 -		
Item 52 (6 cottages for 30 Boys each)		
Henry A. Knott, Inc., for Change Order No. 6 to contract approved (item 35-A) November 14, 1950. Heating. (Items 66-B and 81)		\$ 3,714.84
Item 56 (Improvement to Water & Sewage Systems)		
John Matricciani Co., Inc., for Change Order No. 8 to contract approved (item 61-B) August 7, 1951. (Item 75)		344.00
General Construction Loan of 1951 -		
Item 110 (Completion of steam distribution lines, etc.)		
J. H. Lawrence Co., for Change Order No. 3 to contract approved (items 15 and 99-D) October 1, 1951. Fee applies to Eiser and Akers. (Item 36-B)		210.00
Item 112 (Fire Protection)		
Colwill Construction Co., for Change Order No. 1 to contract approved (item 25-D) May 13, 1952. Fee applies to Fenton and Lichtig. (Item 66-A)		2,995.00
General Construction Loan of 1952 -		
Item 43 (Electrical Distribution System, & Roadway Lighting)		
Consolidated Gas Electric Light and Power Co., for additional work in connection with contract agreement authorized (item 23-B) August 7, 1951. (Item 36-A)		816.93.

ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- At the meeting of May 13, 1952, the Board referred to the Department of Budget and Procurement request of St. Mary's Seminary Junior College for permission to compensate Miss Sarah Ethel Chance for services as a Registered Nurse. Mr. Rennie advised the Board that funds are available within the College's 1953 fiscal year budget to pay Miss Chance \$200.00 annually for such services, in

(St. Mary's Seminary Junior College)

1-

addition to her salary as a Stenographer-Accounting.

The Board approved the request of St. Mary's Seminary Junior College.  
(Agenda General Item 3)

- 2- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by St. Mary's Seminary Junior College:

General Bond Issue of 1941 -  
Item 14

List 23 \$ 13.75

General Construction Loan of 1951 -  
Item 233 (Insulation of Dormitory Wall and  
Educational Equipment)

List 22 184.00  
List 23 34.60  
List 24 320.00 .

SANDY POINT BAYSIDE PARK:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Sandy Point Bayside Park:

General Construction Loan of 1951 -  
Item 29 (Sandy Point Bayside Park Development)

List 3 \$ 39.41  
List 83 139.47  
List 84 7,687.35  
List 85 991.80  
List 88 656.60

General Construction Loan of 1952 -  
Item 10 (2,000 Bathhouse Lockers)  
Item 14 (South Beach-Concrete Paving, etc.)  
Item 15 (East Beach-Concrete Paving, etc.)

List 4 9,071.90  
List 6 787.24  
List 7 233.96  
List 3 455.33 .

- 2- The Board approved Agenda Item 80, Department of Public Improvements, relative to Sandy Point State Park, as follows:

"Reference is made to Items 44-A and 44-B of this department's agenda at the Board meeting of June 12, 1952 allocating funds for payment of salary and expenses to L. E. Strickland, Plumbing Superintendent, and Roland E. Wilhelm, Plumber, for services in connection with construction and development of Sandy Point Bayside Park. This approval ran through August 3, 1952. It is requested that the approval for allocation of funds for payment of salaries to both of these men now be extended from August 4, 1952 to August 29, 1952. Funds requested amount to a total of \$688.00, available in Item 29, General Construction Loan of 1951; of this amount the sum of \$424.00 will be for salary for L. E. Strickland at the rate of \$106.00 per week, and \$264.00 will be allocated for salary of R. E. Wilhelm at the rate of \$66.00 per week."

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Sandy Point Bayside Park, payable from the funds set forth:

General Construction Loan of 1951 -

Item 29 (Sandy Point Bayside Park Development)  
Maryland House of Correction, labor during May 1952  
R. L. Martin, truck hire  
" " " "  
Arundel Crane Service Corp., crane rental  
Chesapeake & Potomac Telephone Co., as of 5/26/52  
Alex. R. Clayton, sharpening saws  
Delta Oxygen Co., demurrage  
John Halas Welding Co., wrenches  
Presto-Baltimore Co., demurrage

\$4,132.05  
252.00  
660.00  
31.25  
72.55  
7.00  
1.80  
15.00  
.93

(Cont.)

(Sandy Point Bayside Park)

3-

## General Construction Loan of 1951-Item 29

George Transfer and Rigging Co., for rentals, etc. (Item 11-C)	\$ 385.00
Baltimore Machine Works, for reconnecting Chlorinating equipment. Credit. (Item 58-B)	182.71 /
Baltimore Machine Works, for Change Order No. 2. (Item 58-C)	119.20

## General Construction Loan of 1952 -

Item 14 (South Beach, concrete paving, etc.)	
Maryland Air Photo Service. (Item 11-A)	60.00
Consolidated Gas & Electric Co., for service from ) May to June 16. )	2.56
John Hollas Welding Co. )	32.99
) (Item	186.88
) 11-D)	15.00
)	138.00
)	135.00
Andrew Krause )	23.23
Lawrence Fallon Co. )	125.00
Arundel Crane Service Corp. )	81.18
Russell M. Herbert, for salary in June 1952 )	322.50
" , for travel " ) (Item	91.66
	11-E)
Aetna Construction Co., for Change Order No. 1 relative East Beach Bathhouse. (Item 58-A)	1,803.79
Williams Construction Co., for rental of equipment. (Item 58-D)	7,499.75
Charles B. Tovell & Co., for Change Order No. 3 to contract approved (items 11 and 40-A) April 21, 1952. No fee. (Item 58-E)	390.97
The K. & S. Electric Co., for Change Order No. 2 to contract approved (item 23-A) October 1, 1951. No fee. (Item 58-F)	977.00

## General Construction Loan of 1952 -

Item 15 (East Beach, concrete paving, etc.)	
R. L. Martin, for rental of equipment. (Item 11-F)	1,393.50 .

- 4- Upon the recommendation of the Department of Public Improvements, Agenda Item 72, the Board approved execution of Change Order No. 4 to contract with Blair & Sons Company, for Sandy Point State Park, in the amount of \$3,840.79. The original contract was approved (item 77-1) on January 14, 1952. Payment is to be made from the following funds:

## General Construction Loan of 1952 -

Item 14 (South Beach, concrete paving, etc.)	\$1,865.82
Item 15 (East Beach, concrete paving, etc.)	1,974.97 .

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-divisions of the State have executed Plans of Agreement and that the employees of said sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Allegany County -		<u>Effective</u>
Town of Lonaconing		April 1, 1952
Caroline County -		
Board of Education of Caroline Co.		July 1, 1952
Howard County-		
County Commissioners of Howard Co.		July 1, 1952
Montgomery County-		
Garrett Park		January 1, 1952
Prince George's County-		
Mayor and Common Council of Riverdale		July 1, 1952
Talbot County -		
Commissioners of Oxford		July 1, 1952 .

JUL 14 1952

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Bond Issue of 1941 - Item 11	List 18	\$1,556.48
General Construction Loan of 1947 - Item 47 (Replacement of Hay and Stock Barns)	List 70	1,096.65
General Construction Loan of 1951 - Item 115 (Twenty Food Trucks)	List 17	18.67
	List 18	7,460.64
	List 22	18.84
Item 117 (Equipment and Furniture for Two Buildings)	List 17	3,539.14
	List 18	6,536.33
	List 21	494.38
	List 22	3,712.55
Item 118 (Equipment and Furniture for Four Cottages)	List 17	3,344.04
	List 18	1,703.91
	List 21	1,574.01
	List 22	2,531.40 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 34-A, the Board approved award of contract by Springfield State Hospital to Land & Simmons Company, for concrete loading dock and ramp "E" Building, Men's Group, in the amount of \$1,415.00, with payment to be made from the following funds:

1952 Budget Item 201	\$1,000.00
General Construction Loan of 1947-Item 45 (Deferred Maintenance)	415.00 .

- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 34-B, the Board approved award of contract by Springfield State Hospital to The Mullan Contracting Co., in the amount of \$900.00, for Change Order No. 13 to contract approved (item 71) August 22, 1950. No fee is applicable. Payment is to be made from the Board of Public Works Construction Fund of 1949 - Item 61 (Building for Disturbed Women).

- 4- The Board approved Agenda Item 68, Department of Public Improvements, covering execution of Change Order #18 by Springfield State Hospital to contract with Baltimore Contractors, Inc., in the amount of \$344.25, with payment to be made from the Board of Public Works Construction Fund of 1949, as follows:

Item 14 - Crownsville State Hospital, Admissions and Convalescent Area.	\$ 147.53
Item 74 - Springfield State Hospital, Building for Convalescent Men.	49.18
Item 75 - Springfield State Hospital, Building for Convalescent Women.	49.18
Item 90 - Spring Grove State Hospital, Admissions and Convalescent Buildings.	98.36 .

The original contract was approved (item 40) on November 14, 1950. Fee is applicable to Jamison and Marcks on this Change Order.

SPRING GROVE STATE HOSPITAL:

- 1- The Secretary advised the Board of receipt of information of the following fires at Spring Grove State Hospital:

June 13, 1952	Old Centre Building	\$ 143.60
	G. Cottage, Disturbed Women's Group	505.64
June 21, 1952	Foster Wade	47.56
June 13, 1952	Main Building, Cottage Group, and Hilltop Cottage	- - -
July 5, 1952	Outside of Industrial Shop.	- - -
July 6, 1952	Main Building.	- - - ,

and that settlement has not been made on the last three fires.

## (Spring Grove State Hospital)

2- The Secretary reported to the Board that payments of \$8.40 and \$77.63 had been made from the Board of Public Works-Fire Losses State Property Account, Item 10, for Spring Grove State Hospital fire damage repairs.

3- The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

## General Construction Loan of 1951 -

Item 129 (Furniture and Equipment for Existing Buildings)	List 217-A	\$ 686.20
	List 221-A	280.00
	List 223-A	558.60
Item 130 (Bench Lathe for Power Plant)	List 219-A	1,500.00
Item 135 (Condensate Pumps and Motors)	List 222-A	1,053.74
	List 223-A	1,796.26
Item 136 (Reducing Valves)	List 221-A	30.25
Item 138 (Equipment and Furniture for four buildings)	List 217-A	2,475.40
	List 223-A	1,182.00
Item 139 (Equipment and Furniture for Disturbed Patients' Building)	List 217-A	24.75
	List 221-A	33.00
Item 146 (Elimination of Cross Connections in Water Supply)	List 223-A	68.54 .

4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

## Board of Public Works-Fire Losses State Property -

Item 10 - Blumenthal-Kahn, for replacing fire damage in Disturbed Patients' Building. (Item 35-A)	\$ 77.63
Empire Re-Roofing Co., for repairs to Primrose Barn. (Item 35-D)	2,181.00

## Budget Item 201 -

John R. Crocker, for welding work. (Item 35-B)	34.65
--	-------

## General Construction Loan of 1951 -

Item 142 (Steam distribution, etc.)	
Poole and Kent Co., for Change Order #3 to contract approved (item 95-D) June 14, 1951. Fee applies to H. Walton Redmile and Associates. (Item 35-C)	199.50
Item 143 (Electrical distribution and street lighting, etc.)	
W. F. Wilson & Sons, Inc., for Change Order #2 to contract approved (item 1) July 11, 1951. Fee applies to Rummel, Klepper & Kahl. (Item 74)	1,967.00

## Board of Public Works Construction Fund of 1949 -

Item 80 (Alterations to Bland-Bryant Building)	
Colwill Construction Co., for moving X-Ray Room in Garrett Building. Fee for architect applies. (Item 8)	15,887.00 .

5- Upon the recommendation of the Department of Public Improvements, Agenda Item 68, the Board approved award of Change Order #18 by the Department of Mental Hygiene to contract with Baltimore Contractors, Inc., in the amount of \$344.25, with payment to be made from the Board of Public Works Construction Fund of 1949 as follows:

Item 14-Crownsville State Hospital, Admissions and Convalescent Area.	\$ 147.53
Item 74-Springfield State Hospital, Building for Convalescent Men.	49.18
Item 75-Springfield State Hospital, Building for Convalescent Women.	49.18
Item 90-Spring Grove State Hospital, Admissions and Convalescent Buildings.	98.36 .

STATE AVIATION COMMISSION:

The Secretary brought to the attention of the Board a letter, dated June 24, 1952, received from the State Aviation Commission relative to the Commission acting as agent to receive and disburse Federal funds under the Federal Airport Act, and more particularly relating to the Agency Agreement with the City of Hagerstown, required under Section 14 (d) of Article 1A of the Maryland Code, and submitting proposed procedures to be followed to carry out the provisions of the law.

The Board approved the procedures set forth in the letter of the Commission, and in connection with Section 14 (c) which states that all monies received by the Commission shall be kept in separate funds designated according to the purpose for which the money is to be used, authorized the State Comptroller to set up a special account (Item 208-B -- Federal Airport Act) for the receipt and disbursement of funds in this connection.

STATE DEPARTMENT OF EDUCATION:

- 1- The Secretary brought to the attention of the Board letter, dated June 30, 1952, received from the State Department of Education requesting that the \$5,000.00 included in the Budget for the fiscal year 1953 under Miscellaneous Appropriations No. 2 - Item 35 be made available for the education of War Orphans, as directed and provided under the provisions of Chapter 701 of the Acts of 1949.

The Board approved this request.

- 2- The Secretary submitted for the consideration of the Board letter of June 30th, 1952 received from the State Department of Education submitting Supplement No. 6-52 covering project applications for financial assistance for public school construction submitted subsequent to the revision of August 31, 1952, which was approved by the Board at its meeting of October 1, 1951.

The Board approved this Supplement No. 6-52, covering Total State Revisions as of June 30, 1952, of \$95,078,486.96, with payment to be made from the following sources of funds:

Local Funds	\$38,869,733.41
General Public School Assistance Loan of 1949	18,334,193.50
General Public School Construction Loan of 1949	37,874,560.05 .

- 3- Bowie State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement covering the expenditure of \$493.48 by Bowie State Teachers College, under List 54, from the General Construction Loan of 1951-Item 241 (Landscaping).
- b. The Board approved Item 23 of the agenda of the Department of Public Improvements and authorize execution of Change Order #4 by Bowie State Teachers College to contract with Norair Corporation (approved as item 7-A on June 14, 1951), in the amount of \$738.36. Payment is to be made from the General Construction Loan of 1951 - Item 239 (To complete boiler plant and steam distribution to existing buildings).

- 4- Coppin State Teachers College -

- a. The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Coppin State Teachers College from the General Construction Loan of 1952-Item 134 (Educational and Household Equipment):

List 8	\$ 1,523.17	List 9	\$4,537.05
--------	-------------	--------	------------

- b. The Board approved Item 1 of the agenda of the Department of Public Improvements, and authorized award of contract by Coppin State Teachers College to



(St. Dept. of Education)  
4-b Coppin State Teachers College

Blair & Sons, in the amount of \$97,043.00, for Base Bid and Alternate 1 for necessary alterations and renovations at the college. No architectural fee is applicable. Payment is to be made from the following funds:

\$6,784.80 - General Construction Loan of 1951 - Item 235  
(Acquisition and Development of Land and Facilities )  
for a New Site.

80,000.00 - General Construction Loan of 1952 - Item 133  
(Renovation of Newly Acquired Building)

10,258.20 - General Construction Loan of 1952 - Item 134  
(Educational and Household Equipment).

The alteration and renovation work includes some equipment, as well as hook-up of equipment bought under separate contract.

5- Frostburg State Teachers College -

- a. The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College from the General Construction Loan of 1951 - Item 243 (Equipment for Science Building):

List 43	\$ 51.10	List 44	\$ 233.95 .
---------	----------	---------	-------------

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Frostburg State Teachers College, payable from the funds set forth:

1952 Budget Item 201 - \$1,100.00 )	Sterling Electric Service, for electric lighting in the Laboratory School. (Item 22-D)	\$3,590.00
1953 Budget Item 201 - 2,490.00 )		

Budget Item 201 -

1952-	John S. Cook & Son, for tree removal, grading, etc., adjacent to new athletic field. (Item 22-A)	600.00
1953-	Layman's Hardware, for asphalt tile floor in Visual Aid Room. (Item 22-B)	375.00
1952-	H. A. and Edgar Miller, for re-roofing Old Science Building. (Item 60-A)	455.00
1952-	Wm. R. Goebel, for gutters and dormers on Girls' Dormitory. (Item 60-B)	70.00
1953-	Cumberland Home Insulation Co., for Change Order No. 1 to contract approved (item 11-C) June 12, 1952. (Item 60-C)	125.00

General Construction Loan of 1952 -

Item 118 (To expend in Plans and Specifications for New Building Program)

Francis J. Thuman, architect, for plans and specifications for Gymnasium and Auditorium Building. Type "B" basis for this fee. - - -

Item 119 (To construct and equip a Kitchen)

The George Construction Company, for alterations and additions to kitchen on Girls' Dormitory. Fee applies to Francis J. Thuman. (Item 6) 20,467.00 .

6- Salisbury State Teachers College -

- a. The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$198.80 by Salisbury State Teachers College, under List 45, from the General Construction Loan of 1951 - Item 250 (Demonstration School Building).

(Cont.)

JUL 14 1952

(St. Dept. of Education)  
6a-Salisbury State Teachers College

- b. Upon the recommendation of the Department of Public Improvements, agenda Item 25, the Board approved execution of Change Order #2 for Salisbury State Teachers College to contract with Paul V. Downing (approved as item 35 on February 11, 1952), in the amount of \$65.36. Payment is to be made from the General Construction Loan of 1951 -Item 253 (Road and parking area for new Boys' Dormitory).

7- Towson State Teachers College -

- a. The Board approved Construction Item 23 of the agenda of the Department of Budget and Procurement covering the expenditure of \$367.00 by Towson State Teachers College, under List 75, from the General Construction Loan of 1949-Item 149 (Expansion of Boiler Plant).
- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Towson State Teachers College, payable from the funds indicated:

1952 Budget Item 201 - M. Solmson Fly Screen Co., for window  
screens and painting. (Item 24-C) \$1,030.00

General Construction Loan of 1949 -  
Item 147 (Women's Dormitory)

J. H. Williams & Co., for Change Order No. 1 to  
contract approved (item 25-E) April 21, 1952.

Fee-Francis J. Thuman. CREDIT. (Item 24-A) 300.00 /

Mahoney Brothers, for Change Order No. 5, to con-  
tract approved (item 3) October 1, 1951. No  
fee. (Item 24-B) CREDIT. 168.18 / .

STATE DEPARTMENT OF HEALTH:

Upon the recommendation of the Department of Public Improvements, Agenda Item No. 82-1, the Board approved award of contract by the State Department of Health to Industrial Power Company, in the amount of \$5,630.00, for installation of electrical fixtures. Payment is to be made from 1953 Budget Item 201.

STATE EMPLOYEES:

- 1- See: End of these Minutes relative to the subject of the "policing" of faculty (Omit) payrolls through the office of the State Employment Commissioner, under action of the Board taken at the meeting of April 21, 1952.
- 2- The Secretary brought to the attention of the Board request of Mr. W. Emerson Brown, President of the Board of Managers, Barrett School for Girls, dated June 12, 1952, for permission to make payment to Mary C. Spellman, Acting Superintendent, who resigned as of June 30, 1952, for accumulated vacation and holidays during 1950, 1951 and 1952, totaling 47 days of vacation and 26 holidays.

After due consideration the Board felt that the State should follow the provision already in existence for the payment of vacation leave to which an employee is entitled but has not used at the time of leaving the service, namely, that an employee is allowed to accumulate not more than thirty (30) days at the end of any calendar year to which is added the number of days of any accumulated vacation leave in the following calendar year. Under the circumstances, Mrs. Spellman would be entitled to thirty (30) days of accumulated vacation leave, if she had that much to her credit at the close of business on December 31, 1951, plus 7 1/2 days for the six months ended June 30, 1952, less any vacation taken between January 1st and June 30th, 1952.

The Board declined to approve payment for any holidays on which it is claimed that Mrs. Spellman worked during her incumbency of the position of Acting Superintendent.

- 3- The Secretary submitted for the consideration of the Board request made by the Department of Correction for permission for the Warden of the Maryland House of Correction to compensate three Shift Engineers for vacation leave for the year

(State Employees)  
3- Dept. of Correction

1951, which they were unable to take due to a shortage of personnel.

After due consideration of this request, the Board approved payment to the following Shift Engineers:-

David W. Whitehead

Samuel H. Watts

Bruno Pompei.

4- The Board approved extensions of sick leave for the following employees, such leave having been recommended by the State Employment Commissioner:

State Roads Commission - Richard S. Murson, for the further period from April 7, 1952 to July 17, 1952, this being the maximum leave available to this employe.

Spring Grove State Hospital - Dr. John G. Runkel, Physician, Psychiatric, for three months from August 8, 1952, and if this employe is still unable to return to work that retirement from the State service be considered.

#### STATE EXAMINING BOARDS:

The Board approved the following General Items 1 and 2 of the agenda of the Department of Budget and Procurement:-

State Board of Electrical Examiners and Supervisors - request for permission to restore by budget amendment the salary of the Secretary at \$300 per annum and Treasurer at \$120 per annum, transferring the necessary funds from the amount of \$1,100 set up as the Board's share of the operating expenses for joint office services.

State Board of Examiners of Moving Picture Machines Operators - request for permission to supplement salaries of three Board members by \$330 to allow for twenty-two additional meetings, at \$5.00 per meeting each, in order that daily meetings can be held during the month of April when licenses are renewed, and adjustment of \$31 to the Insurance account in order to pay necessary fidelity bond premiums. These adjustments are to be made by transfer of \$300 from the Rent fund set up in the Board's budget and \$61 from the fund provided for the Board's share of joint office service expense.

#### STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of the following properties no longer required in connection with the State's business:

State Board of Examiners and Registration of Architects	\$ 38.50
Barrett School for Girls	540.00
Comptroller of the Treasury	1,710.34
Maryland House of Correction	162.50
Crownsville State Hospital	150.00
Eastern Shore State Hospital	36.00
State Department of Education	1,193.38
Department of Game and Inland Fish	821.86
State Industrial Accident Commission	75.00
Department of Mental Hygiene- Central Farm	853.99
State Department of Public Welfare	2,060.72
Maryland State Reformatory for Males	2,428.97
State Roads Commission	1,895.09
Rosewood State Training School	5.31
Springfield State Hospital	399.12
Bowie State Teachers College	377.52
Maryland Training School for Boys	1,236.45
University Hospital	9.75

(Cont.)

JUL 14 1952

OLFIW

## (State Property)

University of Maryland	\$ 533.40
Victor Cullen State Hospital	274.12
Comptroller of the Treasury	245.00
Department of Mental Hygiene-Central Farm	1,600.56
Maryland State Reformatory for Males	2,021.36
State Roads Commission	700.00
Spring Grove State Hospital	376.60
University of Maryland	360.00

State Department of Public Welfare - request for permission to remove from inventory and scrap two - 10" fans, located in the office of the Prince George's County Welfare Board, which will not run and the repair costs would not warrant repairs.

State Department of Public Welfare - notice of the sale of one old desk, located in the office of the St. Mary's County Welfare Board, to Mr. J. Julius Johnson, for \$2.00, and request for permission to remove from inventory and scrap one 4-drawer steel file and one old chair which are beyond repair.

Hall of Records Commission - request for permission to remove from inventory one Underwood Typewriter -- No. 11/5176986 - which was loaned to the Governor's Office in 1944, at a time when the shortage of typewriters was critical and State agencies were asked to share any equipment which they could spare. Attempts have been made in the last few years to locate this machine, but it is no longer in the Governor's office. It is thought that the machine was traded-in when new typewriters were purchased.

STATE ROADS COMMISSION:

- 1- Mr. Miles asked whether anything had been done with reference to the matter of purchase of a camp site for prisoners working for the State Roads Commission in Queen Anne's County and Kent County, on the Eastern Shore. While this matter had not formally come to the attention of the Board in the past, there had been some informal discussions of it, and Mr. Miles stated that because of protests which have come to the members of the Board of Public Works from property owners in the vicinity where the Commission had proposed purchasing property for a camp site, he thought some action should be taken to dispose of the matter one way or another, and thus avoid a continuance of the controversy which exists with regard to the matter.

After a brief discussion, the proposal for the purchase of the property in question was disapproved.

- 2- The Secretary advised the Board of receipt of information of a fire on July 8, 1952, at the Elkton Mixing Plant of the State Roads Commission, with estimated damage of \$2500.00 which includes equipment, small tools and the building, and a Kwik-Mix Bituminous Mixer.
- 3- The Board confirmed approval which had previously been given by the individual members to the State Roads Commission for the execution of the following deeds:

The Lumber and Millwork Company of Baltimore, for parcels of land in Baltimore County, in connection with acquisition of right-of-way for Contract B-392-1-446.

Carroll A. Burdette and Edith C. Burdette, his wife, for parcel of land in Frederick County, in accordance with the terms of option, Contract #F-425-1-615; M-383-2-315.

Charles J. Fleming and Olive P. Fleming, his wife, of Howard County, for a private right-of-way through the Gertrude Herbert property, in accordance with terms of option, Contract #HO-234-3-315.

STATE TOBACCO WAREHOUSE:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the State Tobacco Warehouse, payable from the 1953 Budget Item 1953 - 201:

Paul H. Brinkman (Arbutus Contracting Co.), for repairs, renovations, painting, etc. (Item 3)	\$14,398.00
Standard Elevator Co., for work on five elevators. (Item 14)	572.00
Thomas Plumbing and Heating Co., for plumbing repairs. (Item 70)	495.00
Webster Waterproofing Co., for repointing, caulking and painting. (Item 79)	2,175.00

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:1- State House -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for the State House, payable from the funds indicated:

## General Construction Loan of 1949 -

## Item 1 (Improvements to Public Buildings, etc.)

Henry A. Knott, Inc., for Change Order #2 to contract approved (item 5) October 1, 1951. (Item 16-B) \$ 484.20

## General Construction Loan of 1951 -

## Item 1 (Alterations and Improvements to Public Buildings)

International Roll Call Corporation, For Change Order

#1 to contract approved (item 66) April 17, 1951.

(Item 16-A)

2,227.27

2- Government House -

After consideration of the following Item 17 of the agenda of the Department of Public Improvements, the Board approved an allotment of \$11,580.00 from the General Emergency Fund to Budget Item 208 of the Superintendent of Public Buildings and Grounds, for the purpose set forth in the Item:

"Under Item 53 of this Department's Agenda of March 10, 1952; Item 61 of the Agenda of April 21, 1952; and Item 7 of the Agenda of May 13, 1952, approval was granted for award of contract and change orders for renovation of the Kitchen, and construction of Library facilities in Government House. The total amount of this work, including change orders, presently is \$33,985.00. Funds for this work were taken from Item 1 of the General Construction Loan of 1951, at which time it was anticipated that reimbursement of part of these funds could be made from money in the General Emergency Fund. Since funds originally allocated in Item 1 of the General Construction Loan of 1951 will be required for other alterations and repair work in the State House and other buildings in Annapolis, it is requested that a part of the contract, representing the cost of the Library facilities, be charged to Emergency Fund money. Based on a break-down submitted by the contractor, the Library facilities costs amount to \$11,580.00. Accordingly, it is requested that this amount be charged to the Emergency Fund, thereby allowing a credit in the same amount to Item 1 of the General Construction Loan of 1951."

UNIVERSITY OF MARYLAND:

- 1- Mr. Rennie advised the Board that he had received from the University of Maryland that agency's Working Budget for the fiscal year beginning July 1, 1952, but stated that the University had taken the position that it was not legally required to submit the budget to the Board for approval. Mr. Rennie stated that following the action of the Board at the meeting of June 12, 1952, he had requested Dr. H. C. Byrd, President, University of Maryland, to submit a Working Budget for the fiscal year 1953 to the Board for approval in accordance with the law. He stated that Dr. Byrd took issue with him as to the budget requiring the approval of the Board. Mr. Rennie further stated that because the Attorney General had told him, previously, that the Working Budget did require approval by the Board of Public Works, he again contacted the Attorney General,

(University of Maryland)

1-

who reiterated his previous advice regarding this approval.

Under the circumstances, the Board stated that a written opinion should be obtained from the Attorney General as to whether the 1953 Working Budget of the University of Maryland requires approval by the Board of Public Works.

Also, it was suggested that the Attorney General be requested to advise whether the requirement in the several bond issue laws, which include appropriations to the University of Maryland, as to approval by the Board of Public Works to the expenditures of moneys appropriated in those Acts is superseded by the Authority Act of 1952 for the University of Maryland.

There was no consideration of the Working Budget at this meeting, pending receipt of advice from the Attorney General.

- 2- The Board approved Construction Items 26 and 30 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1949 -

Item 155 (Chemistry Classroom, Teach. & Res. Labs.) List 1437 \$14,333.23

General Construction Loan of 1950 -

Item 41 (Completion of Greenhouse, Headhouse and	List 1438	78.40
Plant Laboratories)	List 1451	63.30

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry	List 1440	697.31
and Physics Buildings)	List 1441	74.65
	List 1449	650.44
	List 1461	293.93
	List 1467	22.50
	List 1486	896.23 )
	"	1.00 )
Item 276 (Roads, Walks, Landscaping, etc.)	List 1490	8.92
Item 284 (Southern Maryland Tobacco Research Farm)	List 1449	875.79
	List 1466	246.89 .

3- Psychiatric Institute -

- a. The Board approved Construction Item 30 of the agenda of the Department of Budget and Procurement, covering award of contract by the University of Maryland for the Psychiatric Unit and Hospital to State Use Industries-Maryland Penitentiary, in the amount of \$6,702.00, for various items of office furniture. Payment is to be made from the General Construction Loan of 1951-Item 264 (Equipment for Psychiatric Unit and Hospital).

- b. The Board approved Item 62 of the agenda of the Department of Public Improvements and authorized the allocation of \$250.00 for payment of salary to Construction Superintendent on the Psychiatric Institute, for June 11, 1952 to June 25, 1952, from University of Maryland-Special Funds - Item 85, on Payroll 335.

4- Crisfield Seafood Laboratory -

As recommended in Item 15 of the agenda of the Department of Public Improvements, the Board approved payment of invoice of \$725.00 to Edwin Wilson Booth, architect, by the University of Maryland, in connection with revisions necessary for planning the Seafood Laboratory at Crisfield to bring the project within the funds available. Funds are available in the Post War Construction Loan of 1945-Item 273.

5- University Hospital -

Upon the recommendation of the Department of Public Improvements, Items 19 and 63, the Board approved award of the following contracts by the University Hospital, payable from Fund 36510, Budget 9942, University of Maryland-Special Funds - Item 73:

Change Order No. 4 for construction of podium for Gordon-Wilson Hall. No fee. Ruse & Co.

\$ 336.00

(Cont.)

(University of Maryland)  
5-University Hospital

University of Maryland-Special Funds - Item 73 --

Kirby-McGuire, Inc., for Change Order No. 7 to contract approved (item 4) July 11, 1951. No fee.	\$ 894.90
Kirby-McGuire, Inc., for Change Order No. 8 to above contract. No fee.	286.44

6- Baltimore Schools -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for its Baltimore Schools, payable from Fund 36060, Budget 3542, University of Maryland-Special Funds - Item 75:

John H. Hampshire, Inc., for Change Order No. 1 to contract approved (item 49-D) January 12, 1952. No fee. (Item 20)	\$ 30.00
Construction Service Co., for Change Order No. 1 to contract approved (item 49-B) June 12, 1952. (Item 61-B)	560.00
United Clay & Supply Corporation, for cancellation of contract awarded November 7, 1951. (Item 61-A)	2,542.00
Pioneer Refrigeration Company, for work under contract of United Clay & Supply Corporation which was rebid. Equipment for Cold Rooms of Bressler Building. (Item 61-A)	1,719.00

7- College Park -

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland for College Park, payable from the funds indicated:

Payroll #323 - (Agenda Item 10-E)	\$ 840.00
Fund 37021, University of Maryland-Special Funds-Item 85 - \$250.00	
General Construction Loan of 1950-Item 41 (Completion of Greenhouse, Headhouse and Plant Laboratories) - \$515.00	
General Construction Loan of 1951 - Item 275 (Equipment for Engineering, Chemistry and Physics Buildings) - \$ 75.00	

University of Maryland-Special Funds - Item 86 (Budget 2241, Fund 37022) - George Hyman Construction Co., for Change Order #7 to contract approved (item 77) February 13, 1951. Fee applies to Hall Border & Donaldson. (Item 10-B) Physics Building.	1,068.16
George Hyman Construction Co., for Change Order #8 to above contract. Fee applies. (Item 2)	13,749.47

General Construction Loan of 1951 -

Item 275 (Equipment for Engineering, Chemistry and Physics Buildings) Budget 2541.	
The George Hyman Construction Co., for Change Order #9 to contract approved (item 2-E) February 11, 1952. Physics Building. (Item 10-F)	92.44
Item 276 (Roads, walks, landscaping, etc.) Budget 2641.	
Walter C. Doe, for Change Order #2 to contract approved on June 14, 1951, (item 61-D). No fee. (Item 10-A) Chapel.	168.08
McNeill Surveys, Inc., for survey & description-Stadium)	245.00
Maryland House of Correction, for prison labor in May, 1952.	899.60
Mohican Engineering Service, Inc., for blueprints. (Item 10-C)	48.35
The Leo Butler Co., for construction of storm water drain north of Wind Tunnel. (Item 10-G)	8,803.00

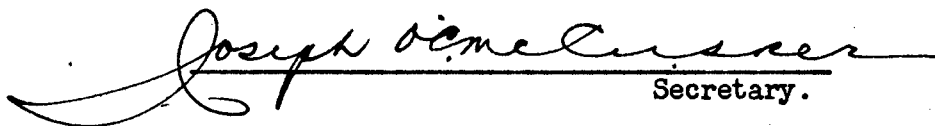
(Cont.)

(University of Maryland)  
7-College Park

Upon the recommendation of the Department of Public Improvements, Agenda Item 10-D, the Board approved payment by the University of Maryland of invoice of Gardens Blue Print and Photo Print Company, in the amount of \$30.60, for prints supplied for the Mathematics Building at College Park. Funds are available in the General Construction Loan of 1952 - Item 137 (Additional funds to complete Mathematics Building) .

ADJOURNMENT:

There being no further business, the meeting was adjourned.

  
Secretary.